

TEXAS ALCOHOLIC BEVERAGE COMMISSION

Post Office Box 13127, Austin, Texas 78711-3127 (512) 458-2500

Dick Durbin, Administrator

RECEIVED

August 2, 1993

AUG 0 3 55

The Honorable Dan Morales
Attorney General of Texa Opinion Committee

Attention: Open Records Section

P. O. Box 12548

Austin, Texas 78711-2548

RO-641

FILE # M(-2|599-93 1.D.# 21599 1.D.# 2|93

Dear General Morales:

The Texas Alcoholic Beverage Commission has received the enclosed request under the Open Records Act for the results of an inspection. A copy of the inspection report is also enclosed.

Section 28 of the Bingo Enabling Act, V.T.C.S. art. 179d states that, "All applications, returns, reports, statements and audits submitted to or conducted by the commission and the governing body are available for public inspection." However, section 13c(d) of the Act, covering bingo manufacturers and distributors, states that, "The commission may examine the books and records of an applicant for a license or of a licensee. Any information obtained shall not be disclosed except as necessary to carry out the provisions of is Act."

As you can see from its date, the report is quite recent and is still being evaluated. However, it is very probable that administrative action will be taken against the licensee based on the report.

It would appear that either the entire report is confidential under Section 13c(d) of the Bingo Enabling Act or that everything except the second paragraph of Item 2 and the letter dated July 15, 1993 are confidential under that provision.

Given the confidentiality provision in Section 13c(d) of the Bingo Enabling Act, the requested information is covered by the exception contained in Section 3(a)(1) of the Open Records Act, V.T.C.S. art 6252-17a.

In addition, since it is anticipated that administrative action against the licensee will be take by the commission as a result of this report, the report is excepted from public disclosure under Section 3(a)(3) of the Open Records Act.

If you have any questions, please call Robert C. Falls at 206-3280.

Sincerely,

Dick Durbin/1
Administrator

Enclosure

NORTON & BLAIR

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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July 27, 1993

100 CONGRESS AVENUE AUSTIN, TEXAS 78701-4042 TELEPHONE (5)2) 472-5997 FAX (5)2) 472-5248

Ms. Jeannene Fox Director of Bingo Tobacco, Alcohol & Beyerage Commission 5806 Mesa Drive Austin, Texas 78731 VIA TELECOPY

Re: Cause No. 93-036146; Phil Reynolds d/b/a Texas Bingo Supply v. Daniel R. Moore, Daniel R. Moore, Inc. d/b/a Deidre Colello; In the 189th Judicial District Court of Harris County, Texas

Dear Ms. Fox:

Your agency recently conducted an inspection of a bingo distributor, Danny R. Moore d/b/a Moore Supplies and/or Daniel R. Moore, Inc. d/b/a Moore Supplies. On behalf of my client Texas Bingo Supply, and pursuant to the Open Records Act, I request all information obtained by your agency from the inspection of the above-referenced bingo distributor.

Two weeks ago my client obtained a temporary restraining order against Danny Moore and persons/entities associated with him. The hearing for the temporary injunction is set for August 6, 1993. It is possible that the information obtained by your agency will be relevant to the matters raised at the hearing. Therefore, I would appreciate a response to my request on or before Friday, July 30, 1993.

Thank you for your attention to this matter.

Very truly yours,

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NORTON & BLATR

LAH: bw

cc: Mr. Dale Evans

Tobacco, Alcohol & Beverage Commission

Mr. Bob Falls

Tobacco, Alcohol & Beverage Commission

JUL 29 1993

Texas Alcoholic Beverage Commission

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